

ALPENA CHARTER TOWNSHIP PLANNING COMMISSION

MINUTES – Regular Meeting

Monday, January 14, 2019

MEETING COMMENCED: 6:03 PM

PLEDGE OF ALLEGIANCE

THOSE PRESENT

Secretary Lisa Brendle, Larry Dehring, Chairperson Tom Hilberg, Jon Kohart, Chuck LeFebvre and Norm Poli (arrived at 6:10 p.m.)

ABSENT

Ann Marie Rich

OTHERS PRESENT

Sue Skibbe – 130 Channel Rd #2

Steve Dean – 2076 Partridge Point Rd

Kirk Malcomson – Township Building Official

ADOPTION OF AGENDA

L. Dehring made a **motion** to adopt the agenda, **supported** by C. LeFebvre. *Motion passed.*

PUBLIC MEETING PARTICIPATION RULES

APPROVAL OF MINUTES

C. LeFebvre made a **motion** to approve the November 12, 2018 minutes, **supported** by L. Dehring. *Motion passed.*

PUBLIC COMMENT

None

CORRESPONDENCE

a. 2019 DNR Recreation Grant Workshops

C. LeFebvre made a **motion** to receive and place on file all correspondence, **supported** by J. Kohart. *Motion passed.*

NEW BUSINESS

1. Election of Officers

Chair: Motion made by L. Brendle to elect **Tom Hilberg**, supported by C. LeFebvre.

Roll call vote: L. Brendle-aye; L. Dehring-aye; T. Hilberg-aye; J. Kohart-aye; C. LeFebvre-aye; N. Poli-absent; and A. Rich-absent. Motion passed.

Vice-chair: Motion made by L. Brendle to elect **Chuck LeFebvre**, supported by L. Dehring.
Roll call vote: L. Brendle-aye; L. Dehring-aye; T. Hilberg-aye; J. Kohart-aye; C. LeFebvre-aye; N. Poli-absent; and A. Rich-absent. Motion passed.

Secretary: Motion made by L. Dehring to elect **Lisa Brendle**, supported by J. Kohart.
Roll call vote: L. Brendle-aye; L. Dehring-aye; T. Hilberg-aye; J. Kohart-aye; C. LeFebvre-aye; N. Poli-absent; and A. Rich-absent. Motion passed.

2. Resolution Regarding Recommending Adoption of Joint Recreation Planning Effort of Alpena Communities

Chairperson T. Hilberg commented that he had attended the public hearing held on January 3rd at Alpena Community College. T. Hilberg read the Resolution Regarding Recommending Adoption of Joint Recreation Planning Effort of Alpena Communities in its entirety.

A **motion** to offer resolution was made by C. LeFebvre, supported by L. Dehring .

Roll call vote: L. Brendle-aye; L. Dehring-aye; T. Hilberg-aye; J. Kohart-aye; C. LeFebvre-aye; N. Poli-aye; and A. Rich-absent. Motion passed.

WORKSHOP – Update Zoning Ordinance – D. Cline, NEMCOG

D. Cline provided an overview of the material to be covered in the workshop. Article 3 – General Provisions will be the only Article to be reviewed. This Article will most likely need 2 or 3 workshop sessions to complete. The Planning Commission reviewed each section of Article 3 for accuracy, relevance, obsolete verbiage, and redundancy meaning the topic was covered in a current Township Ordinance. Sections 300 through 320 were completed. The Planning Commission will begin at section 321 – Fences and Walls at the next workshop.

DISCUSSION

NEXT MEETING – February 11, 2019

ADJOURNMENT – Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Lisa Brendle
Secretary

/ldt